



Companies House

AR01 (ef)

Annual Return



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Company Name: **SALOP DESIGN & ENGINEERING LIMITED**

Company Number: **00895927**

Date of this return: **06/01/2016**

SIC codes: **25990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRIXTON WAY
HARLESCOTT
SHREWSBURY
SHROPSHIRE
SY1 3LB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **GREENOUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GILLIAN MARY**

Surname: **HOMDEN**

Former names:

Service Address: **FALKLAND MANOR
DORRINGTON
SHREWSBURY
SY5 7JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD LEE**

Surname: **HOMDEN**

Former names:

Service Address: **HOUSE 5 THE OLD BREWERY
LONGDEN COLEHAM
SHREWSBURY
SHROPSHIRE
SY3 7JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1976** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR LEE MALCOLM**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20100
		<i>Aggregate nominal value</i>	20100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20100
		<i>Total aggregate nominal value</i>	20100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MARY HOMDEN**

Shareholding 2 : **20099 ORDINARY shares held as at the date of this return**
Name: **R.A. HOMDEN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.